

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JULY 12, 2010
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided. Member Bradley W. Marley was absent.

1. APPROVAL OF MINUTES

a. July 6, 2010, Meeting

Ms. Booker moved to accept the minutes of the July 6, 2010, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Request to Declare Items as Surplus – Police

Police Captain Leroux explained that the nine 16-inch rims which are from 2005 and 2006 Ford Crown Victorias, which are being rotated out of the Police fleet.

Mayor Dennis asked whether the recent Crown Victorias are 17-inch rims. Captain Leroux confirmed that statement. Ms. Booker questioned what would be done with the rims. Captain Leroux answered that they would be listed on propertyroom.com, and if they are not sold, they will be scrapped.

Mr. Speaker moved that the items listed by the Police Department be declared surplus. Ms. Booker seconded the motion. The motion was adopted.

b. Claims

1. AP Docket \$516,817.24

Mr. Speaker moved that the claims be approved. Ms. Stull seconded the motion.

Questions raised about individual claims by the Board were answered by department heads.

The motion was adopted.

c. Informational Items

i. Report of Quote Selection for Two 72-inch Front-end Mowers – Street and Parks

Street Superintendent Downey reported that the quote from Rigg's Outdoor Power Equipment was selected. It is the low quote. Delivery was a factor in the decision, as the mowers are needed this mowing season. The total price for the Street Department mower is \$12,080, including a trade-in of \$3,750, and the Parks Department mower will be \$15,830. The total is \$27,910.

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d. Other Items

i. City Engineer Buck mentioned that the Cumberland Avenue Reconstruction Project-Phase I Project is active. Stone is being placed today, and curbs should be placed later this week, depending on the weather.

ii. Mayor Dennis announced that West Lafayette won the boat race between the City of West Lafayette and the City of Lafayette at Riverfest this past Saturday.

3. ADJOURNMENT

There being no further business to come before the Board, Ms. Stull moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.